HOPKINTON TOWN COUNCIL MEETING – June 3, 2013
BUSINESS AGENDA

Town Hall, 1 Town House Road, Hopkinton, RI 02833

6:15 P.M. Executive Session under R.I.G.L. 42-46-5A (2) Prospective litigation/authorization to retain counsel if needed because of a conflict & (2) Existing litigation/tax title properties.

7:00 P.M. Call to Order – Moment of silent meditation and a salute to the Flag.

**HEARINGS MOTION TO SIT AS A LICENSING BOARD** 

SPECIAL EVENT PERMITS

1. Open a hearing on an application for a Special Event Permit filed by Recreation Director Mary Sawyer on behalf of Nathaniel Mitkowski and the Ashaway Pack 1 Cub Scouts, P.O. Box 965, Ashaway, RI 02804 for an overnight Family Camp Out scheduled for 1:00 PM on Saturday, June 8, 2013 through 10:00 AM on Sunday, June 9, 2013 at Crandall Field, 188 Main Street, Ashaway, RI 02804.

**Applicant or representative present.** 

Application complete/consider waivers.

Discussion.

Decision.

2. Open a hearing on an application for a Special Event Permit filed by the Chariho Athletic Association for a Fall Festival Fundraising Event scheduled for Thursday, September 26, 2013 from 6:00 PM to 11:00 PM, Friday, September 27, 2013 from 6:00 PM to 11:00 PM, Saturday, September 28, 2013 from 12:00 PM to 11:00 PM and Sunday, September 29, 2013 from 12:00 PM to 6:00 PM at the Dow Field Complex located at 1118 Main Street, Hope Valley, RI 02832, jointly sponsored by the Chariho Athletic Association and Northeast Midway's, 308 Hopkins Hill Rd., Coventry, RI 02816.

Applicant or representative present.

Application complete/consider waivers.

Discussion.

Decision.

MOTION TO ADJOURN AS LICENSING BOARD AND RECONVENE AS COUNCIL

ZONING ORDINANCE AMENDMENT/ZONING ORDINANCE LANGAGE AMENDMENT HEARING

Open a hearing on a Zoning Ordinance Amendment to the Zoning Map and a Zoning Ordinance Language Amendment. The petitions are filed by Christine Austin and Amy Vachon d/b/a The Kids Co. for

property located at 1111 Main Street, Hope Valley, RI 02832, property owned by The Phoenix Group, 2 Williams Street, Providence, RI 02903, identified as Assessor's Plat 28 Lot 133 a Neighborhood Business Zone with uses limited to Real Estate Offices or Professional Offices. The applicants request an amendment to the August 5, 1985 Town Council decision that approved a limited use zone change in a Neighborhood Business Zone, to include a Day Care Center as a permitted use together with the previously approved uses of Real Estate Office and Professional Offices and the applicants request a language amendment to Section 5 District Use Regulations to include a Day Care Center designation as specified below and to request a language amendment to Section 5a Groundwater & Wellhead Protection Ordinance to create a land use category of "Day Care Center" also specified below. The petitions are filed in accordance with Chapter 134, Section 16 of the Zoning Ordinances of the Town of Hopkinton, as amended.

Applicant or representative present.

Filing fees paid and notice posted.

Council discussion.

Public comment.

Motion to continue hearing or to close hearing and set a date for a decisison.

**DISCUSSION WITH SUPERINTENDENT BARRY RICCI** 

Discussion with Superintendent Barry Ricci re: matters involving Chariho School District: status on pending legislation: Charter Schools, Regionalization Bonus; update on FY 2014 Budget.

#### CONSENT AGENDA

**Approve Town Council Meeting Minutes of May 15, 2013.** 

## MOTION TO APPROVE CONSENT AGENDA

## **PUBLIC FORUM**

## **TOWN MANAGER REPORT**

- Canonchet Woods Meeting
- Department Head Staff Meeting
- Job Descriptions
- TIAA-CREF Pension Seminar
- Stormwater Management Plan
- Police Contract Status
- Two New Police Officers (Replacements)

### **NEW BUSINESS**

Discuss and consider vote re: resolution opposing SB 0322.

## **AWARD BIDS:**

1. Discuss and consider awarding the bid for Professional Engineering and Related Services to Fuss & O'Neill and Crossman Engineering for a three year period from July 1, 2013 to June 30, 2016 with a Town option of a one year extension.

- 2. Discuss and consider a bid award for the purchase of Mid-grade Gasoline to Petro Heating and Air Conditioning, LLC, of Warwick, RI, the low bidder, for the fixed added price of \$ 0.16 cents, per gallon, for a 3-year period from 7/1/13 through 6/30/16.
- 3. Discuss and consider a bid award for the purchase of Diesel Fuel to Ginger's Service Station, Inc., of Westerly, RI, the low bidder, for the fixed added price of \$0.06 cents, per gallon, for a 3-year period from 7/1/13 through 6/30/16.
- 4. Discuss and consider a bid award for the purchase of Propane Gas Heating Fuel to Arrow Gas of North Kingstown, RI, the sole bidder, for the fixed added price of \$0.32 cents, per gallon, AND Burner Services of \$120, per hour, for M-F from 8am-4pm and \$200, per hour, for M-F from 4pm-8am, including weekends and holidays, less a 20% discount from the parts list for a 3-year period from 7/1/13 through 6/30/16.
- 5. Discuss and consider a bid award for the purchase of #2 Fuel Oil to Ginger's Service Station, Inc., of Westerly, RI, the low bidder, for the fixed added price of \$0.06 cents, per gallon, for a 3-year period from 7/1/13 through 6/30/16.

6. Discuss and consider a bid award for the purchase of Heating and Cooling System Maintenance Services to Ginger's Service Station, Inc., of Westerly, RI, the low bidder, for \$78, per hour, for M-F from 8am-4pm and \$90, per hour, for M-F from 4pm-8am, including weekends and holidays, less a 25% discount from the parts list for a 3-year period from 7/1/13 through 6/30/16.

7. Discuss and consider a bid award for the purchase of Emulsified Asphalt for Chip Sealing (3/8" stone) and its application on Town roadways to New England Asphalt Services, LLC of Northford, CT, the low bidder, for 62,860 yards at \$1.58, per yard, for a total sum of \$99,318.80.

# **PUBLIC FORUM**

## **ADJOURN**

If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation by any person, please contact the Town Clerk's Office at 377-7777 (V) or 377-7773 (TDD) at least two (2) business days prior to the meeting.

Posting Details: Town Hall, Police Station, Hopkinton Website, Secretary of State Website. Posting date: May 31, 2013